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Meeting ID: 879 8557 1292

Passcode: 342227

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND
PROFESSIONAL LICENSING
Atwood Building
550 West Seventh Ave. Suite 102
Anchorage, AK
Alaska Board of Nursing Meeting Minutes
November 6 & 7, 2024**

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44/62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building 550 W. 7th Ave., Suite 102, Anchorage, AK.

Wednesday, November 6, 2024

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 0900 Wednesday, November 6, 2024.

Agenda Item 1: Roll Call

Those present constituting a quorum were Board members:

- Chair RN Member: Danette Schloeder, RN, Anchorage
- APRN Member: April Erickson, APRN, RN, Wasilla
- Public Member: Michael Collins, Wasilla
- RN Member: Lena Lafferty, RN, Anchorage
- RN Educator: Marianne Murray, DNP, RN, CHSE
- Public Member: Cheryl "CJ" Payne, Wasilla

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Welcome to the new Board Members, CJ Payne (Public member) and Marianne Murray (RN Educator). There remains a vacant LPN seat.

Staff present from the Division of Corporations, Business and Professional Licensing:

- Patty Wolf, MSN, RNC-OB, Executive Administrator
- Kelly Olson, Nurse Consultant
- Mary Beth Latta, Administrative Assistant 1

Members of the Public in attendance in person or via Zoom:

At: 9am – 16 members present

At: 9:26 am – 18 members present

1. Alicia Surrey
2. Ammie Tremblay
3. Ann Binnin, RN
4. A. R. McDaniel
5. Beth Barnhill, RN
6. Beth Farnstrom
7. Carla Patterson
8. Colleen Bridge
9. Cristan McLain
10. Jamille Tucker
11. Kalene Anundson
12. Kelly Olson
13. Kim
14. Margaret Grasse
15. Jessica Gibbons
16. Teresa Lyons
17. Terra Colegrove
18. Kaye Pope

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Introduction of new board members:

CJ Payne – Public Seat brief introduction

Marianne Murray – RN Educator

Agenda Item 2. Ethics Disclosures:

None to report.

Agenda Item 3: Board Activities

- Dannette, Lena, Patty, and Kelly Olson attended NCSBN annual meeting.
- April Erickson has been meeting with Med Spa Task Force, these are public meetings, there is a link in the board book and on BON website.
- Dannette attended two NCSBN board meetings, as well as the Organization of associate degree Nursing meeting on behalf of the NCSBN board.
- Patty Wolf, EA and Danette Schloeder, Chair attended the Leadership and Health Policy Conference.

Agenda Item 4. Consent Agenda Items:

- Review/Approve Meeting Agenda
- Alaska Annual Education report
- Letter from the NCSBN President

On a motion made by April Erickson, seconded by Marianne Murray and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the consent agenda.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		

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Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 5: Public Comment

- None. There will be another time for public comment tomorrow afternoon.

Agenda Item 6: UAA Nursing Program Update

Presenter: Carla Hagan, PhD, MPH, RN, Director, School of Nursing

- See Board Book for statistics. Presentation to the board was provided after public board book was published.
- Reassured by movement towards stability and retention of faculty. Majority have been in their educational roles for 2-5 years
- Mat Su has transitioned fully to BSN. Moving forward, BSN admission has increased at UAA.
- Facing the challenge that sometimes there is not opportunity to have full cohort within a setting, and students are spread out. This creates a lack of continuity in clinical experience.
- Anticipating an ACEN site visit for 8 of 15 sites March 24-27

On a motion made by April Erickson, seconded by Marianne Murray, and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the UAA Nursing Program for 2025.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

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Agenda Item 7: Charter College Nursing Program Update

Presenter: Cynthia D Booher PhD, RN, DNS-CT, CNE, Dean of Nursing

- See Board Book for presentation/statistics
- 86 students in nursing program, new anatomy group has 39 students.
- Change in leadership occurred in June. Daniel Booher as Associate Dean of Nursing, and Dr. Cynthia Booher as Dean of Nursing
 - 3 full time and 2 part-time positions open
- 85% retention rate with 74% job placement.
 - 98% of these had jobs in AK, 2% jobs in WA.
- Implemented changes to increase pass rate such as open lab hours, study skills sessions, and weekly study halls.
- Utilizing Elsevier and HESI, as well as simulations and Shadow Health.
- Facing challenges in having enough space in specialty areas, especially maternity and pediatrics.

On a motion made by April Erickson, seconded by Marianne Murray, and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the Charter College Nursing Program for 2025.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 8: UAF LPN Nursing Program Update

Presenter: Alicia Surrey, technical Program Assistant

- Site visit completed in September
- Have revised all nursing course learning outcomes to demonstrate progression, see charts in Board Book

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- UAF CTC Dean position was selected this summer and filled by Carl Bishop
 - UAF CTC Added Director of Health programs position, filled by Audry McDaniel
- A new position has been created, Associate Vice Chancellor for Rural and Workforce Development (filled by Bryan Uher)
- Received grant of \$75,000, used towards a Simulation Mannequin
- To return to the board every 6 months due to provisional status (Revisit at the April 30th meeting)

On a motion made by Marianne Murray, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing waives the requirement for full accreditation and approves the UAF LPN Nursing Program graduates from December 2024 to apply by exam.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Break: 10:29AM

Return: 10:50AM

Agenda Item 9: APU Nursing Program update: NCLEX Passing Rates

Presenters: Staci Seagle and Lisa Moore

- See Board Book for presentation
- Total students enrolled to date = 120.
 - Projecting 122 students for next fall.
- Distance learning classroom allows communication with distance cohorts. Utilizing SIM GO for student evaluation, as well as Pyxis.

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- APU Board approved LPN to AND Bridge. This is the only one in AK
 - the first cohort of 8 students will begin Fall 2025.
- ADN pass rate jump from 67% in 2023 to 100% in 2024 achieved by:
 - Admitting GPA increased to 3.0, as well as passing minimum on exams/courses from 75% to 78%.
 - Developed exam advising process for students that score below an 80%
 - Using ATI content mastering exams over concept-based exams
 - 1:1 advising for NCLEX, as well as continued mentoring after graduation.
- LPN pass rates from 78% in 2023 to 96% in 2024
 - LPN minimum passing is 73%, but meet with students who score below 76%
- Currently in year 2 of Department of Labor grant.
- Adjunct faculty assist primarily in clinical and web simulation. See presentation for list of faculty.
- 10% simulation in LPN, 30-40% simulation in ADN.

On a motion made by April Erickson, seconded by CJ Payne and carried with 5 Ayes and 1 Recusal, it was **RESOLVED** that the Alaska Board of Nursing approves the APU ADN Nursing Program for 2025.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray			X
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by April Erickson, seconded by CJ Payne and carried with 5 Ayes and 1 Recusal, it was **RESOLVED** that the Alaska Board of Nursing approves the APU LPN Nursing Program for full approval through 2025.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		

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Marianne Murray			X
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by April Erickson, seconded by CJ Payne and carried with 5 Ayes and 1 Recusal, it was **RESOLVED** that the Alaska Board of Nursing approves the APU Nursing Program faculty waiver for 2025.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray			X
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 10: ASD Nurses, Questions for the board

Presenter: Corey Aist, President, Anchorage Education Association

Presenter: Jennifer Alexander, ASD Attorney

Presenter: Kathy Bell, Director of Healthcare Services with ASD

- Nurses feel as though licensure is at risk if an incident occurs during their 30-minute duty free lunch
- UAPs can give out medication, but they are unable to assess the patient/student.
- Requesting clarification on responsibility of the nurse during their duty-free lunch period, as they are unable to assign or delegate their skill set to anyone else.
- Clarifications:
 - Statutes and Regulations do not require a nurse be present in the school during school hours, and not every school has a full-time nurse.

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- In the event there is not a nurse on property, emergency services are called.
- 12AAC44.770 (11) clarifies that the nurse must notify appropriate personnel that they are taking their break
- Chairperson Danette Schloeder recommends the board of nursing to provide an Advisory Statement on the issue

Agenda Item 11: PDMP Update

Presenter: Lisa Sherrell, PDMP Manager for AK

- PDMP is housed in Board of Pharmacy. It is the state’s response to the opioid crisis.
- Continued partnership between BON and PDMP is appreciated.
- Annual survey presented

Lunch: 12:00PM

Return: 1:30PM

Advisory Statement proposed:

“The board has determined that a school nurse, that properly notifies appropriate personnel of their contractual duty-free lunch break, would not to be considered as abandoning their nursing assignment.”

On a motion made by Marianne Murray, seconded by April Erickson, and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the advisory statement regarding a school nurse that properly notifies appropriate personnel for their duty-free lunch would not be considered as abandoning their nursing assignment.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		

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CJ Payne	X		
Danette Schloeder	X		

Agenda Item 12: Regulation project updates and Discussion

Presenter: Alison Osborn (Regulations Specialist) and Patty Wolf MSN, RNC-OB

- Nurse aide competency/proctor clarification is out for public comment as of 10/30/2024
- LPN Scope of Practice is pending review with Law- it might need another resource, as well as further review.
 - Recommends the Board reconsiders/reviews scope of practice advisory opinion that is used and referenced for outlining standards for LPNs.
 - The other option is for a lawyer to review it.
- Preliminary review by Dept. of Law completed today:
 - 12 AAC 44.320 (h) – a temporary nonrenewal permit available
 - 12 AAC 44.740(c) – changes made for clarification, broken down
 - Urged to include self-reporting as part of the requirement in the regulation
 - Discussing regulatory term vs medical term of “habitual use of alcohol”
 - Discussing concept of having to ask someone to admit to a diagnosis they have not yet obtained
 - Possibility that it might not be *illegal* use of a substance- It could be a substance that is being prescribed (and then turns into a disorder)
 - New wording will go back to Law for approval
 - 12 AAC 44.740 Heading – Add in “And Alternative Probation” to header
 - 12 AAC 44.317 (a)- Nursing is the only license type to not allow renewal after lapsing
 - Changes to allow renewal if lapsed for less than 60 days
 - Division is moving away from requiring notarized signature pages

On a motion made by Marianne Murray, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to open a regulation project for the drafted changes to 12AAC 44.317, “Reinstatement of a Lapsed or Retired Status”.

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Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 13: Advisory Opinion Updates

Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

Discussed plan to merge all the nitrous oxide advisory opinions together. April will merge them all together.

On a motion made by April Erickson, seconded by Lena Lafferty and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to retire the advisory opinion on newborn circumcision.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by April Erickson, seconded by CJ Payne, and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the discussed changes to the Botox advisory opinion and approves to accept the change to Neuro Modulator Injections for Cosmetic Purposes, Registered Nurses & Licensed Practical Nurses.

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Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Break: 2:50PM

Return: 3:05PM

Agenda Item 14: Medication Administration Course Process and Regulation Review
Presenter April Erickson and Patty Wolf

- See Board Book for Course Requirements and sample Medication Administration course template
- Medication aides are currently unlicensed personnel
 - Will discuss this topic further with the division
- Discussed updated “universal precautions” to “standard precautions”
- Discussed idea of rather than changing regulations to allow not present RNs to delegate medication, instead, allow medication delegation administration to be spelled out in patient’s plan.
- Instead of “complex nursing skills”, proposed “clinical judgement”
- Discussed possibility of delegate low risk injectables
- Discussed adding herbal medications to the course requirements outline
- Will update Medication Administration template with correct bill of rights

Agenda Item 15: Education Site visit Requirements Review

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Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

- AK BON does not have a dedicated person for site approvals and visits for RN/LPN nursing programs.
- NCSBN has a guideline for prelicensure nursing program approval
 - Includes a template for what a yearly report, and what a site visit should like
- Requesting adoption of NCSBN document for how yearly reports and future site visits are conducted
- Was noted that Education programs already fill out the report annually. The data is what makes up the yearly report.

Agenda Item 16: Review/Assign Action item Assignments and due dates for Board Members

Presenter: Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS

- Update bill of rights and add suggestions discussed to the Medication course. Develop new draft. (Patty/April)
- Update Advisory opinions per above.

Adjourn at 4:09PM

Thursday, November 7, 2024

Agenda Item 17:

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 0900 Thursday, November 7, 2024.

Agenda Item 1: Roll Call

Those present constituting a quorum were Board members:

- Chair, RN Member: Danette Schloeder, RN, Anchorage
- APRN Member: April Erickson, APRN, RN, Wasilla
- RN Educator: Marianne Murray, RN

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- Public Member: Michael Collins, Public Member, Wasilla
- RN Member: Lena Lafferty, RN, Anchorage
- Public Member: CJ Payne, Wasilla

Those Absent:

- None, All Present

Staff present from the Division of Corporations, Business and Professional Licensing:

- Patty Wolf, MSN, RNC-OB, Executive Administrator

Members of the Public in attendance in person or via Zoom:

1. Beth Farnstrom
2. Carla Patterson
3. Beth Barnhill
4. Jessica Gibbons
5. Cristan McClain
6. Margret Grasse
7. Gail Foode

Agenda Item 18

Executive Session

Danette Schloeder moves that the Alaska Board of Nursing enter into Executive Session in accordance with AS 44.62.310(c) (2), and Alaska Constitutional Right to Privacy Provisions.

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Seconded: April Erickson, No opposition or discussion

0903- Enters Executive Session

0932- Back in Public Session

Reading of the orders:

In the matter of Olga Hleborod, it is the opinion of the board that the applicant meets the requirements for a Registered Nurse License by endorsement. I move to grant the applicant permanent licensure.

On a motion made by Michael Collins, seconded by Marianne Murray and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the application for endorsement of Olga Hleborod.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Motion:

On a motion made by Danette Schloeder and seconded by Marianne Murray to move into executive session in accordance with AS 44.62.310 (c), and Alaska Constitutional Rights to Privacy Provisions, for the purpose of discussing cases and records by the investigative team. Board staff are to remain during this session. No discussion.

The board is off the record at 0944

Public Session resumes at 1015

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On a motion made by Lena Lafferty, seconded by Marianne Murray and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing denies the application for licensure of Dena Angi, license application number 205449, pursuant to 12 AAC.44.870 and AS 08.68.334

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to accept the consent agreement for Dwight Bass, Application # 223148 to include one year probation, employer reports, and self-reports.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

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On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing accepts the modification of the consent agreement for Samantha Bell, license number NURP6872 and release her from Paragraph T. Limitation of Access to Controlled Drugs.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing accepts the license surrender for **Jennifer Bliss**, license number NURR38338, pursuant to AS 08.68.270.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

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On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing accepts the early release from probation for Kenneth Browne, license number 116269.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing accepts *accept the alternative to probation consent agreement* for Case No. 2024-000231, pursuant to AS 08.68.334(5)(b)

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

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On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing to accept the voluntary surrender for **Mary Crann**, license number NURR38375.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing accept the default revocation for **Dawn Underwood**, license numbers 128176 and 128175, pursuant to AS 08.68.340(a)(6) and AS 08.68.270(1), (8).

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Lena Lafferty, seconded by April Erickson and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing accept the voluntary surrender for **Alice Nanuk-Morry**, license number 154099.

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Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

April Erickson, moves that the Alaska Board of Nursing enter into Executive Session in accordance with AS 44.62.310(c) (2), and Alaska Constitutional Right to Privacy Provisions. No discussion.

Board is off the record at 1020

On the Record: 1027

On a motion made by Lena Lafferty, seconded by April Erickson and carried with 5 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing accept the consent agreement for Sharadon O'Connor, license number 201303, pursuant to AS 08.68.270(7) as defined in 12 AAC 44.770(1) and (10).

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder			X

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On a motion made by Lena Lafferty, seconded by April Erickson and carried with 5 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing deny the application for licensure of **Catherine Jett**, Case number 2024-000269, pursuant to AS 08.68.270(1), AS 08.68.270(7) & 12 AAC 44.770(31).

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder			X

On a motion made by Lena Lafferty, seconded by April Erickson and carried with 5 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing deny the application for licensure of **Katrina Miller**, Case number 2024-000128, pursuant to AS 08.68.270(1), AS 08.68.270(7) & 12 AAC 44.770(31).

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder			X

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Danette Schloeder moves that the Alaska Board of Nursing enter into Executive Session in accordance with AS 44.62.310(c) (2), and Alaska Constitutional Right to Privacy Provisions. Lena Lafferty will be recused. Seconded by April Erickson. No Discussion.

Off the record:1030

Public Session: 1035

On a motion made by Marianne Murray, seconded by April Erickson and carried with 5 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing accepts *the alternative to probation consent agreement* for Case No. 2024-001191, pursuant to AS 08.68.334(5)(b)

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty			X
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Marianne Murray, seconded by April Erickson and carried with 5 Ayes and 1 recusal, it was **RESOLVED** that the Alaska Board of Nursing *accept the consent agreement* for Maurice Escolata, License number 187941, pursuant to 12 AAC 44.870(b)(1) & 12 AAC 44.870(b)(7)

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty			X
Marianne Murray	X		

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April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Break: 10:37AM

Return: 10:55AM

Agenda Item 19 Investigative and Probation Reports

Presenters: Investigations Team

- As of 10/8/2024: 109 cases open, 49 cases closed.
 - The oldest case being from 2021
- 7/18/24-10/2/24: 29 licensees under monitoring
- Reports are available in the board book.

Agenda Item 20: Delegation Regulations Discussion

Presenters: Board Members

- After last meeting, stakeholders reached out
- Owners of small, assisted living homes requested regulations to be more clear
 - They expect the state to set the standard
- Current regulations for delegations can be referenced in the Board Book
- 12 AAC 44.965 (b)
 - addition of (5) for current regulation project to add Certified Medical Assistant
 - (1) & (2) Remove references of other regulations and replace with blanket "UAP"
 - The referenced regulations are repealed and outdated
- 12AAC 44.965 (e)

Join Zoom Meeting

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- Consider alternatives (per Stakeholders) such as Narcan safeguard, epi pen, other medications that are pre-filled subcutaneous injectables.
- NC BON decision tree can be seen in Board book.
 - Decision tree could be put in the scope of practice resources, as BON already directs individuals here
 - Discussing potential of making decision tree an advisory opinion.
 - Creating an encompassing document to refer to for delegation questions would provide efficiency and relief to BON
 - This is a recurring topic at Board meetings
 - Current “Advice” on delegation is from 2017 and vague. It is not meeting the needs of licensees, public, or board staff
 - Will open a regulation project on delegation
 - Will work with Regulation Specialist Allison to start the process.
 - Dr. Marianne Murray to work with Patty Wolf on researching and creating draft language
 - Discussing that patient’s care plan could delegate medication, but this is not regulated by BON
 - Some medication will remain not able to be delegated by nurse

On a motion made by Marianne Murray, seconded by Lena Lafferty and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to open a regulation project on 12 AAC 44.965, “Delegation of the Administration of Medication”.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Adjourn for Lunch 11:48PM

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Call back to order 1:15PM

Agenda Item 21 Licensing Reports

RN: Laura Souders, Licensing Examiner II

CNA Program updates: Kelly Olson, RN, Nursing Consultant I

- Grand Total active Nurse 25,731
 - Total active RNs 23,117
 - Total active LPNs 839
 - APRN 2553
 - Request to split up APRNs by designation within the report. BON staff will review report options.
 - Total Active Preceptorship 54
 - Total Temps 230
 - Total Retired 1
- YTD 787 Rn Endorsement
- YTD 82 RN by Exam
- YTD LPN by End 27
- YTD LPN by Exam 7
- Full reports available in the board book

Nurse Aide Licensing and Training Program Report – Kelly Olson

- 7/1/24-9/30/24
 - 124 new permanent
 - 2 reinstatements
 - 28 temporaries
- 34 state approved nurse aide programs with complete list on website. Just recently updated
- FY25 Q1 had 2 instructor resignations
 - 92 actives throughout state
- 13 programs with test takers, 8 above

Join Zoom Meeting

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- 12 AAC 44.858
- No new program requests, but two on provisional. Site visits completed 8/6/24.
 - Recommend they are taken off provisional
- No new site reviews during FY25 Q1
- All letter of concerns due Dec 2025, and to be reported on in Feb
- 14th annual nurse aide instructor conference in Dec
- Credentia provides proctors for the exam
 - Some concern with having enough proctors in remote locations such as Nome and Bethel
 - Reaching out and recruiting, will be sending out a ListServ in near future.

On a motion made by Lena Lafferty, seconded by CJ Payne and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves Providence Alaska Medical Center Nurse Aide Training Program and remove provisional status

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

On a motion made by Lena Lafferty, seconded by CJ Payne and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves Alaska Native Medical Center Nurse Aide Training Program and taken off provisional status.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		

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April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 22

Division Updates: Sylvan Robb

- Legislative audit alerts legislator to which boards are set to Sunset, Boards are welcome to find their own sponsor
- In the unlikely event that a sunset bill was not passed, the Board would have one additional year to continue.
 - All boards are reviewed and granted Sunset dates
- Class study for certain job positions was started in Summer 2023
 - OLEs turned into a job series. This took effect this summer, already seeing greater retention
 - Licensing Examiner 1, 2, and 3
- Final Accounting for Fiscal Year 24:
 - \$2,184,160 Revenue
 - \$9,654 general fund, will not receive general fund in FY25
 - 3 different expenses (totaling \$3,201,618):
 - Non-Investigations Expenditures: \$1,323,597
 - Related to Investigation: \$622,224
 - Indirect Expenditures: \$1,255,797
 - Surplus: \$2,879,066

Legislative Update: Glenn Saviers, Deputy Director

- Main priority for BON is Nurse Licensure Compact
- Not much update currently due to elections being this week, expect a larger update at the February BON Meeting
- Pre-filing first rounds are released 01/10/2025, second rounds 01/17/2025, and session begins 01/21/2025

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- Discussing idea of designating board members to follow and speak on certain bills

Agenda Item 23 Strategic Plan and Annual Report Review

- Review strategic plan every board meeting to ensure all topics are being met
- Strategic Plan is available on Division of Professional Licensing website.
- Discussed increase in efficiency within application processing
 - Processing time now 4-6wks, used to be 9-11wks
 - Would like a way for applicants to be able to enter in CE's online, as available in other BONs. This would be a larger discussion within the division.
- Will review education regulations at February meeting
- #5, Communication- Board meeting attendance is increasing and positive feedback from public Board Book
- Idea for future board meetings: Add additional column to Strategic Plan to document strides made toward completing goals

Break: 2:49PM

Return: 3:05PM

Agenda Item 24: Designate 1-2 Board Members to attend Legislative Session when available

- Defer this topic until February

Agenda Item 25:

Regulation Changes

Patty Wolf, Executive Administrator for Board of Nursing

- Revisit 12 AAC 44.475 Reinstatement of a Lapsed Advanced Practice Registered Nurse License
 - Remove "more than one year" in (a), to match RN verbiage
- Add (e) to 12 AAC 44.480 – Board will reinstate a CNA lapsed less than 60 days if requirements met

Join Zoom Meeting

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On a motion made by Lena Lafferty, seconded by Marianne Murray and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves to open a regulations project for 12 AAC 44.3317, 12 AAC 44.475, and 12 AAC 44.820 and approves the draft language presented.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Agenda Item 26: BON Officer Elections

- Open positions for chair and for secretary

On a motion made by April Erickson, seconded by Lena Lafferty and carried with 6 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approves the nomination of Danette Schloeder as Chair of the Board of Nursing, and Michael Collins as Secretary for the upcoming year.

Board Members	Aye	Nay	Recuse/Abstain
Lena Lafferty	X		
Marianne Murray	X		
April Erickson	X		
Michael Collins	X		
CJ Payne	X		
Danette Schloeder	X		

Join Zoom Meeting

<https://us02web.zoom.us/j/87985571292?pwd=YZhj5nclt6Kij3NcBA5wX3zOXVp9AT.1>

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Agenda Item 27 Public Comment period

- Teresa Lyons acknowledges hard work by The Board. States there is a licensing issue for APRNs, but some progress has been made. Is also sitting in on the AK Workforce center development with AHHA.
- Beth Farnstrom speaks on decision made yesterday for renewing expired license within 60 days. Asks for reconsideration as some employees do not check expiration dates and expresses concerns of falsifying nursing licenses due to this. Goes on to state that MAs are an issue as they are unregulated in Alaska. States that regulating MAs could utilize workforce to support the nurses. She asks that the board thinks of creative ways to utilize LPNs and CNAs. Suggests utilizing other states BONs and NCSBN. She goes on to comment that decision trees were abused in the past, suggests emphasizing that it is best to validate decisions with BON. Suggests that AK needs to change renewal period to 3 years to take burden off staff. Expresses thanks to the new board members for time and effort, as well as board staff.
- Colleen Bridge asks if it is possible to work with IT in Frontier Building for additional microphones as it has been difficult to hear Lena, Patty, and Marianne.
 - Next meeting in Feb will be in a new conference room

Agenda Item 28 For the Good of the Order

- Assign/Review action items.
 - Danette and April – Nitrous Oxide
 - Marianne and Patty- work on delegation for unlicensed personnel
 - Marianne Murray – LPN Scope of practice
 - Med spa meetings
- February 2025:
 - Review public comments for regulation projects

Join Zoom Meeting

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- APRN alliance requested to speak and present
- Designate board members to attend Legislative Session
- Request NCSBN to speak
- Patty and Danette to discuss updated web pages
- Lena to research potential options for set number of CEUs for active advanced resuscitation cards received during the licensing period in the absence of a verified certificate
- April 2025:
 - UAF program update
- 2025 Meeting schedule: February 5 & 6, April 30 & May 1, August 6 & 7, & November 5 & 6
- Any further topics to cover: None
- Agenda ideas for future meetings: Discussed throughout the meeting, nothing to add.

On a motion made by Lena Lafferty, seconded by CJ Payne and carried with 6 Ayes, it was RESOLVED that the Alaska Board of Nursing adjourns until the next meeting on February 5 & 6, 2025.

Adjourned at 3:45PM

Respectfully submitted.

Patty Wolf MSN, RNC-OB
Executive Administrator, Alaska Board of Nursing

Approved:

Danette Schloeder

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Danette Schloeder, DNP, RNC-OB, C-EFM, C-ONQS
Chair, Alaska Board of Nursing

12/4/2024

Date: _____